



WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION



aWAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION

MEETING MINUTES – AUGUST, 14TH, 2019

Called to order at 7:01PM and adjourned 9:13PM

1. BOARD MEMBER ATTENDANCE

- a. President Chad Muchow, VP On-Ice Jon Nanney, VP Off-Ice Matt Sondrol, Treasurer Patti Effertz, Secretary Tracy Staudacher - EXCUSED, Bantam Level Director Josh Frehner-EXCUSED, PeeWee Level Director Chris Duncan, Squirt Level Director Chris Schoeneck, Mite/Mini-Mite Level Director David Welsch

2. OTHERS PRESENT

- a. Non-Board Members: Gary Malinowski - Master Ice Scheduler, Robert Grogan - 8U (Mite) CC Rep, Clinton Krell – 14U (Bantam) CC Rep
- b. Membership: Bob Ziemanski, Tom Neuberger, Ryan Johannsen, John Cerf

3. INTRODUCTIONS

- a. Board member introduction

4. MEETING MINUTE APPROVAL: Secretary Tracy Staudacher not present and meeting minutes not provided. Tabled. Further discussion as Secretary has resigned prior to board meeting via an email sent to president@waukeshawarhawks.org.

5. TREASURER'S REPORT

- a. Provided by treasurer Patti Effertz---motion to approve by Jon Nanney. Second by Matt Sondrol. Approved

6. NEW BUSINESS

- a. Registration Update: 284 Skaters as of 8/14/19—good numbers.
- b. WCYHA Scholarships There are 3 available. The Spirit of Sport Scholarship which is open to all. The Joe Raymond open to Squirts and PeeWees and the David Maurin, which is open to Bantams. Each scholarship is worth \$250.00 and they are due on or before 11/4/19. They can be emailed to the Vp Off Ice.
- c. Announced is the mandatory parent meeting and resale for Sunday, August 25th at the Ingleside Hotel.
- d. The Wolves had a parent meeting recently. Matt and Dave W. were able to attend. I spoke to AYHA, India Finke who has been really engaged and in taking the lead on Girls hockey in the area. However, the big take away seemed to be that their was a big concern from parents about the stability and viability of the Wolves. I met with AYHA and EYHA last week and they have spoken to WAHA and are moving to association based teams. Right now for WCYHA what does that mean? We do not have enough girls yet to begin sponsoring a team, however we can co-op with AYHA and EYHA.

U10—AYHA will sponsor—they have requested that the girls that want to play declare that as their primary team—meaning if they choose to dual roster that they play the girls game if co-ed. Tryouts will be 9/27/19-9/28/19—they may have enough interest for 2 teams. Shaws 10U team is up in the air. EYHA has 18 U10 girls and will have their own team. There will be fees for dual rostering and AYHA is going to handle the scheduling and they will have loaner jerseys. The coach: Jake Gould.

U12: 1 Team

1. EYHA Sponsored Team

- SHAW received pass from Ozaukee & Winter Club for players to join nearest organization if they are interested in playing on a girls only team



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- WCHYA & AYHA will send girls interested in girls only hockey to register at EYHA via the nearest organization and at the meeting we discussed the numbers and we believe that there may be enough for 2 teams.

They will not accept any girls that are dual-rostering with a co-ed team

- Players can register at <https://www.elmbrookyouthhockey.org> and click 2019-2020 Registration. Interested families can contact Leah @ EYHAVPonIce@gmail.com or go directly to the site. Utilize code "ElmbrookYouth17-18" for out of district code. Per EYHA treasurer- players must register for EYHA through our website for billing purposes, and to obtain consent/agreement with our association's policies & procedures & obtain medical/emergency information.
- If skaters registered at previous "home" organization and want to play girls only hockey, the organization would refund their registration and the player will be directed to EYHA site or Leah for registration assistance.
- All U12s (2007-2008 Birth Years) need to try out at the U12 level Sept 21 & Sept 22 at EYHA. If they demonstrate skills for U14, can be moved up to U14 tryout. U10 EYHAs could also be moved up to U12 to backfill if needed.
- Jersey ordering at EYHA will be completed after tryouts. Jerseys are \$75/color, however, EYHA does have rentals.
- Ice fees approx \$2,000 a skater (Includes: 40-45 games, 2-3 practices a week on-ice including skills, 1 practice a week off-ice, 2-3 tournaments a years). All fees are included (coaching fees, tournaments, skill sessions, off ice, etc)
- Two female coaches as Head(Sydney Borden) and Main assistant coach, Male (dad) coaches as additional assistants

U14: 1 Team

1. AYHA Sponsored Team (This is not the Wolves) - Goal is to have 10-12 players for this team.

- Full time girls only players from all organizations currently at 7. SHAW currently does not have any girls interested in girls-only team at this level. Discussions internally with all organizations and their girls at this level are on-going. A number of U12 families have expressed interest in their child playing up. The U12 girl has to tryout at the U12 level before being sent to U14 to tryout.
- Still working on U14 recruits at this level - we are not looking for dual roster players
- EYHA to reach out to WAHA for the best option to co-op, nearest organization, etc. at this level
- Registrations for the team will be directed to AYHA website. (Elmbrook girls will be funded their registration, and sent to AYHA site. Waukesha/AYHA will work out inter-organization billings.
 - e. GOLF OUTING is Saturday, September 28th, 2019.
 - f. GAME SOCKS—discussion on game socks. With the black socks, proposal to order white socks as well so WCYHA has 2 pairs. One for each uniform. Discussion concludes with a vote on the organization ordering white socks and every year, each player U10 through U14 will get 2 pairs of game socks, 1 white and 1 black. U6/U8 will continue to only get 1 pair. Quoted at \$22/pair to be added to player ice/organizational fees. However, for the first year, the WCYHA will subsidize the cost and pay for the white pair of socks. Motion to approve. Second—unanimous approval.
 - g. IMPACT PROPOSAL: Impact hockey proposal submitted by Bud Simon, owner operator of Impact hockey and presented by VP On Ice, Jon Nanney. This year the 1st and 3rd weeks are on ice skills, with the 2nd and 4th weeks having Impact on Ice with WCYHA coaches, active coaching. Off ice will be scheduled, goalie clinics included, as are tryouts, checking clinics. Motion to approve—carries. Second. Yes—Vote –Unanimous: 6-0



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7. UPDATES

a. **PRESIDENT** - Chad Muchow

-WAHA website—Playdowns are set for 1/31-2/2/20.

-Grass Roots Application has been sent in and the \$1,000.00 will be used for new mini-mite nets for 6 at each rink. Online research believes the cost to be between \$600.00-\$2,200.00.

-September board meeting—will be moved from September 11th to September 18th to accommodate the WAHA quarterly meeting.

-Spoke with Chris Deker—President of EYHA—they are going to pilot a U16 team and attempt to get that up and running. Fairly simple process after speaking with WAHA and I would like WCYHA to do the same next year—Important for those kids that want to continue playing hockey but do not feel that HS hockey is the right fit for them. Subject was broached a year or so ago but never acted on. Looking for anyone willing to take the lead and gauge interest and speak with WAHA.

-Bantam Kids making their HS decisions after July 31 deadline. President has spoken with 3 kids/parents who are going to be HS freshman eligible to stay with WCYHA. Discussion and proposal to allow these players to register after 7/31/19 w/ no late fee. Further more if they make their HS team and choose to go play HS hockey (players that could be cut—IE private schools, or Arrowhead) and if they leave, we pro-rate the \$500.00 registration fees. Discussion met with positive feedback and will move forward in the future on allowing them to register and pro-rate the \$500.00 registration fee if they leave for HS and rosters will be adjusted based on evaluations.

-Brianna Decker Grant—Matt and I talked to USA hockey last week and Brianna is going to be in Waukesha to present the grant on Wednesday, 9/4/19. Will begin after school and be held at Nagawaukee. Amount-- \$2,500.00. Drafting an announcement on the grant to be posted to our website, Facebook page and sent to USA hockey. Also, will be sending to EYHA and AYHA as they are looking to support and grow the women's game as well. She will be signing autographs. She is in town as she will be heading up to WAHA to be inducted into the Wisconsin Hockey Hall of Fame. Want to spread the word on attendance on this day and alert the media. Matt and Quinn(VP Off Ice daughter) will be receiving the check for the WCYHA—President will be out of the country.

-Referee Scheduler—We have reached out to Robert Shepperd on his plans for the upcoming season and if he will continue as the scheduler of our referees and have not heard back. Neither AYHA or EYHA have heard otherwise.

-Wings Golf Outing—Set for Next Tuesday, August 20th at Western Lakes Golf Club. Register online at www.waukeshawings.com--\$125 per person for golf, lunch, dinner and beverages. Registration at 10, lunch at 11 and golf at noon. Cocktails at 5 and dinner at 6. Picture Day Coordinator.

-Discussion for next year for 2020-2021 season—opening registration on 6/1/19 and leaving open until 7/31/19 and raising the late fee to \$100.00. Met with positive feedback—will have to vote on late fee.

-WAHA—Annual meeting update: Director of hockey—see the description. Will need to get it added to our Policies and Procedures for this year as WAHA wants it updated by 9/1/19. Appointed each year by the President. Vision for the position—someone very active with our coaches and CC reps.

-Milwaukee Power update—meeting with the Milwaukee Power—see flyer for the bolt club and if coaches or teams would like to do a team outing, please let me know as we can get a potential discount and a % back to the organization.



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- b. **VP ON ICE** - Jon Nanney
 - i. Coaches Safe sport and background completions need to get done. Background every other year and new link.
 - c. **VP OFF-ICE** - Matt Sondrol
 - i. We have a new picture day coordinator
 - ii. For the Brianna Decker event—looking for a supported waukesha warhawks banner—VP On Ice can help with that. Need a microphone and speaker for the engagement.
- TREASURER** - Patti Effertz
- Update on the new sports engine payment options and the challenges meshing with quick books. Organization would like to move solely on to sports engine and away from quick books.
- BANTAM** - Josh Frehner-excused
- iii. None
- PEEWEE** - Chris Duncan
- iv. PeeWee Sessions are going well.
- SQUIRT** - Chris Schoeneck
- v. Discussion surrounding mini-mite and mite parents in the locker rooms and if they should have to take safe sport. Unanimous support with the board that they should take safe sport-30 minute class is not that time consuming and a good practice to introduce.
- MINI-MITE/MITE** - David Welsch
- vi. None